

UNION COUNTY FISCAL COURT

August 28, 2007

The Union County Fiscal Court met in regular session with Magistrate Joe Clements presiding. Magistrate present were: RODGERS, FLOYD, WELLS, & VOSS.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells, and the pledge to the American Flag.

The Minutes of the previous meeting were read and approved.

The Public Hearing advertised for the purpose of submitting an application for a CDBG was declared open. Sheryl Chino, GRADD, explained the program and the reason for the application. There were no comments from the public. Magistrate Clements declared the hearing closed.

Magistrate Clements read a Resolution giving the Judge the authority to sign all necessary documents pertaining to the CDBG application. A motion to give the Judge this authority was made by Magistrate Wells, seconded by Magistrate Voss, motion carried.

Mr. Kevin Sheilley, Director of the Northwest Kentucky Forward gave an update of all the activity relating to Economic Development in Union County. Union County has four members on the board, Judge Jenkins, Mike Obert, Garland Certain and Charlie Moore.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA and Jail, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to allow the transfers, seconded by Magistrate Floyd, motion carried.

Magistrate Wells made a motion to approve the invoice to United Family Services in the amount of \$3000.00, seconded by Magistrate Floyd, motion carried.

At the request of Jailer, Marty Girtten, a motion to go into Executive Session to discuss personnel and a request for reporting on an economic development prospect by Magistrate Clements, was made by Magistrate Voss, seconded by Magistrate Floyd, motion carried.

A motion to return to regular session was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

There being no further business to come before the court, a motion to adjourn was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Fiscal Court Clerk

Joe Clements
Judge ProTem